## **AGENDA**

# Veneta City Council

## Monday - February 14, 2011 - 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

PUBLIC COMMENT - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. 7:00 1. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting. **CONSENT AGENDA** 2. Minutes for January 25, 2011 (A) Accounts Payable through February 8, 2011 (A) b Public Works Activity Report for January 2011 (A) **DEPARTMENT REPORTS** 7:10 3. FROM MAYOR/COUNCILORS (1) Appointment of City Council Liaisons (2) Tree City USA Arbor Day Proclamation (A) COUNCIL/COMMITTEE LIAISONS b. (1) 2011/12 Park Board Goals – Presented by Gail Wilkie, Park Board Chair (A) 7:30 STAFF REPORTS 4. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA (1) Deliberation & Decision – Veneta Pipeline Project (A) FINANCE DIRECTOR.....SHAUNA HARTZ 7:45 b. Review of Budget Calendar (A) Proposed Amendment to City's Deferred Compensation Program (A) (2) Resolution No. 1044 – A RESOLUTION FOR INCLUSION UNDER THE STATE OF OREGON DEFERRED COMPENSATION PLAN (A) CITY ADMINISTRATOR......RIC INGHAM 8:00 8:15 **EXECUTIVE SESSION** 5. ORS 192.660(2) (d) - Real Estate Negotiations **OTHER** 8:40 6.

#### 9:00 7. **ADJOURN**

### (A) - Indicates an attachment

CONSENT AGENDA - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett at (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

## TIMES ARE APPROXIMATE. THIS MEETING WILL BE TAPE-RECORDED

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